

ITEM 5A

Minutes of the Study Session of the
LEMOORE CITY COUNCIL
August 16, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Murray; City Manager Brittz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Chief Laws; Redevelopment Project Manager Holwell; Administrative Analyst Apone; City Clerk Lima.

Council Members Gordon and Siegel arrived at 5:35 p.m.

PUBLIC COMMENT:

There was no comment.

ADJOURN TO REDEVELOPMENT AGENCY MEETING:

At 5:32 p.m. the Council adjourned to a Redevelopment Agency Meeting and reconvened at 6:17 p.m.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO LEMOORE CITY COUNCIL CLOSED SESSION:

At 6:18 p.m., the Council adjourned to closed session regarding labor negotiations, property negotiations, anticipated and initiation of litigation, and public employee performance evaluation – City Manager. There was no announcement.

ADJOURNMENT: At 7:05 p.m., Council adjourned to the Regular Meeting at 7:30 p.m.

Minutes of the Regular Meeting of the
LEMOORE CITY COUNCIL
August 16, 2011

ATTENDANCE:

Mayor Rodarmel; Mayor Pro Tem Plourde; Council Members Gordon, Murray, Siegel; City Manager Brittz; City Attorney Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Chief Laws; Redevelopment Project Manager Holwell; Administrative Analyst Prichard; City Clerk Lima.

RECOGNITION -2011 VOLUNTEENS:

The Council recognized the Damp Camp Volunteens and Sponsors.

PUBLIC COMMENT:

Christine Dickman addressed the Council regarding private party noise abatement.

CONSENT CALENDAR:

Item 4D Approval – Resolution 2011-32 – In Support of Strike Fighter Realignment at NAS Lemoore was pulled for separate consideration.

It was moved by Council Member Gordon, seconded by Council Member Siegel, and carried that the Council approve the following Consent Calendar:

- A. Approval – Minutes – August 2, 2011
- B. Approval – Warrant Register 10-11 – August 2, 2011
- C. Approval – Warrant Register 11-12 – August 2, 2011
- E. Approval – 9/9/2011 “American Supports You” Walk/Street Closure
- F. Approval – Street Closure and Request for City Services – Evening Under the Stars
- G. Acceptance – Subdivision Agreement – Tract No. 791 – Wathen Castanos Hybrid Homes, Inc.
- H. Approval – Bid Award – Relocation of Fox Ditch – 19th Avenue Park

Ayes: Gordon, Siegel, Murray, Plourde, Rodarmel

It was moved by Council Member Plourde, seconded by Council Member Gordon, and carried that the Council approve Resolution 2011-32 – In Support of Strike Fighter Realignment at NAS Lemoore.

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

PUBLIC HEARING – REPORT AND RECOMMENDATION – RESOLUTION 2011-33 - EASTSIDE TRAFFIC IMPACT FEES:

At 7:58 p.m. Mayor Rodarmel opened the public hearing to accept testimony regarding the Eastside Traffic Impact Fees.

Spoke:
John Miller

The public hearing was continued to the September 6, 2011 meeting at 7:30 p.m.

REPORT AND RECOMMENDATION – SECOND READING – ORDINANCE 2011-03 – TO COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE LEMOORE REDEVELOPMENT AGENCY:

It was moved by Council Member Plourde seconded by Council Member Murray and carried that the Council waive the Second Reading and adopt Ordinance 2011-03 To Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety

Code in Order to Permit the Continued Existence and Operations of The Lemoore Redevelopment Agency.

Ayes: Plourde, Murray, Rodarmel

Noes: Gordon, Siegel

REPORT AND RECOMMENDATION – RESOLUTION 2011-34 – STREET NAME CHANGE IN TRACT 791 AT NORTHWEST CORNER OF SMITH AND D STREETS – WATHEN CASTANOS:

It was moved by Council Member Murray, seconded by Council Member Gordon, and carried that the Council approve Resolution 2011-34 which modifies the street names as discussed in the staff report for East Village Subdivision Tract 791.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

REPORT AND RECOMMENDATION – HIRING FREEZE MODIFICATION FOR FULL-TIME EMPLOYEES:

It was moved by Council Member Murray, seconded by Council Member Plourde, and carried that the Council approve lift the hiring freeze for full-time employees for positions authorized in the 2011/12 Budget, and further direct the City Manager to only fill vacancies that occur if leaving them unfilled will create a severe hardship and impact the service delivery to the citizens of the City of Lemoore.

Ayes: Murray, Plourde, Gordon, Siegel, Rodarmel

DEPARTMENT/CITY MANAGER REPORTS:

Redevelopment Project Manager Holwell reported that the Redevelopment Agency has filed the appeal for the AB1X 27 payment; currently the savings is approximately \$50,000.

Parks and Recreation Director Simonson informed the Council that Evening Under the Stars is September 17th and tickets are now available.

City Manager Britz reported the Lemoore Christian Aid parking issue appears to be solved. The Planning Department is moving to the Cinnamon Municipal Complex August 27. Mr. Britz concluded his report with the 90th Anniversary Celebration for the Lemoore Volunteer Fire Department, the celebration currently has three sponsors; Leprino Foods, Billingsley Tire, and Lemoore Hardware/Lemoore Furniture. The celebration is scheduled for September 10th an invitation only dinner for current and retired fire fighters and September 11th a public celebration at City Park.

COUNCIL REPORTS AND REQUESTS FOR INFORMATION:

Council Member Gordon thanked the staff that recruited the sponsors for the Volunteers.

Council Member Siegel reported that God's Bread Box will be having their second distribution.

Council Member Murray inquired as to when the water line repair on Bush Street would be complete. Public Works Director Wlaschin reported the repair should be complete within a month.

Mayor Pro Tem Plourde thanked Council Member Murray for his past two years of service as the President of the South San Joaquin Valley Division of the League of California Cities. Mr. Plourde also reported that due to the inability to seat a quorum of the Air Pollution Control Board the Counties of Kings and Tulare would not have representation on the Board.

ADJOURNMENT:

At 8:53 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 6th day of September, 2011.

Attest:

Willard J. Rodarmel, Mayor

Nanci C. O. Lima, MMC
City Clerk